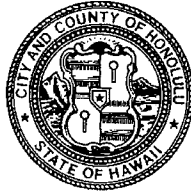


DEPARTMENT OF BUDGET AND FISCAL SERVICES  
**CITY AND COUNTY OF HONOLULU**  
530 SOUTH KING STREET, ROOM 208 • HONOLULU, HAWAII 96813  
PHONE: (808) 768-3900 • FAX: (808) 768-3179 • INTERNET: www.honolulu.gov

KIRK CALDWELL  
MAYOR



NELSON H. KOYANAGI, JR.  
DIRECTOR

GARY T. KUOKAWA  
DEPUTY DIRECTOR

April 22, 2015

The Honorable Ernest Y. Martin  
Chair and Presiding Officer  
and Members  
Honolulu City Council  
530 South King Street, Room 202  
Honolulu, Hawaii 96813

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2015 APR 23 PM 3:14

Dear Chair Martin and Councilmembers:

**SUBJECT:** Twenty-First (21st) Year Action Plan for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grants (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Program Funds

Pursuant to Sections 1-8.2 and 1-8.3 of the Revised Ordinances of Honolulu 1990, as amended, we are submitting for City Council approval the attached proposed resolution.

The joint Selection Committee convened on April 8, 2015, to evaluate the Fiscal Year 2016 CDBG Public Service and HOME project proposals. Attached as Exhibit A is a list of the CDBG, HOME, ESG, and HOPWA projects, which includes the projects selected by the joint Selection Committee, that are recommended for funding in Fiscal Year 2016.

Due to severe time constraints, we are currently drafting the Twenty-First (21st) Year Action Plan, based on the attached list of projects. We anticipate submitting the entire document in final or near final form to the City Council by April 29, 2015, so that it may be incorporated as a CD1 to the resolution for action by the Budget Committee and the full Council. Once the proposed Twenty-First (21st) Year Action Plan is approved via adoption of this resolution, we plan to submit it to the U.S. Department of Housing and Urban Development (HUD) on May 15, 2015.

The Honorable Ernest Y. Martin  
Chair and Presiding Officer  
and Members  
April 22, 2015  
Page 2

Your favorable consideration of this resolution will be appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Nelson H. Koyanagi, Jr.", written in a cursive style.

Nelson H. Koyanagi, Jr.  
Director

Attachments

APPROVED:

A handwritten signature in black ink, appearing to read "Roy K. Amemiya, Jr.", written in a cursive style.

Roy K. Amemiya, Jr.  
Managing Director

cc: Department of Community Services



## RESOLUTION

---

APPROVING THE CITY AND COUNTY OF HONOLULU'S TWENTY-FIRST (21<sup>st</sup>) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, EMERGENCY SOLUTIONS GRANTS AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, Section 1-8.2 of the Revised Ordinances of Honolulu 1990, as amended (ROH), requires prior City Council review and approval of any intergovernmental agreement or any amendments thereto, which places an obligation upon the City and County of Honolulu (hereinafter referred to as the City) or any department or agency; and

WHEREAS, said ROH Section 1-8.2 further requires prior City Council review and approval of any application or any amendment thereto, relating to the carrying out of an intergovernmental agreement; and

WHEREAS, ROH Section 1-8.3 further requires prior City Council review and approval of any Annual Action Plan prepared by a city agency relating to Community Planning and Development (CPD) formula entitlement monies; and

WHEREAS, the City desires to apply for CPD formula entitlement monies under the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons With AIDS (HOPWA) programs now being administered by the U.S. Department of Housing and Urban Development (hereinafter referred to as HUD) by submitting its Twenty-First (21<sup>st</sup>) Year Action Plan (hereinafter referred to as the Action Plan) to HUD; and

WHEREAS, the City possesses the legal authority to apply for and the ability to execute the proposed CDBG, HOME, ESG and HOPWA programs; and

WHEREAS, the City has followed HUD requirements and guidelines for the preparation of the Action Plan and application for said funds; and

WHEREAS, a list of projects recommended for funding in the proposed Action Plan, which will be submitted to HUD, is attached hereto as Exhibit A; and

WHEREAS, pursuant to said ROH Section 1-8.3, the City Council may approve the Action Plan by resolution; and



## RESOLUTION

---

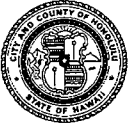
WHEREAS, the City Council has reviewed the Action Plan, the programs and projects thereunder proposed by the City to HUD for CDBG, HOME, ESG and HOPWA funding; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the Action Plan is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor, or his designee, is authorized to:

1. Execute and submit the Action Plan to HUD;
2. Accept, disburse, and expend CDBG, HOME, ESG, and HOPWA program funds for the projects and activities identified in the Action Plan, as approved by HUD;
3. Execute such assurances, representations, or certifications as are required by HUD;
4. Furnish such additional information, data, and reports as may be required by HUD;
5. Execute grant agreements on behalf of the City and County of Honolulu with HUD; and
6. Execute any incidental or related amendments, agreements or documents in furtherance of the Action Plan or grant agreement, including but not limited to any subrecipient agreements with governmental and nongovernmental subrecipients; and

BE IT FURTHER RESOLVED that the Mayor is hereby directed to advise the City Council in writing of any changes to the Action Plan and the approval or denial of the Action Plan by HUD, and further, to forward to the City Council a copy of HUD's letter of approval or denial; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. \_\_\_\_\_

---

## RESOLUTION

---

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Department of Community Services and the Department of Budget and Fiscal Services.

INTRODUCED BY:

---

---

---

---

---

---

---

---

DATE OF INTRODUCTION:

---

---

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

**Exhibit A - FY 2016 Projects Recommended for Funding**

<b>CDBG Projects</b>	<b>Recommended Amount</b>
Department of Budget and Fiscal Services Fiscal Support & Program Administration	\$ 626,945
Department of Community Services Community Based Development Division & Community Assistance Division - Administration	\$ 935,269
Department of Community Services Rehabilitation Loan Program	\$ 1,200,000
Department of Community Services (PS) Work Readiness Program for People Experiencing Homelessness	\$ 320,000
Family Promise of Hawaii (PS) Housing & Support Services for Homeless Families	\$ 81,000
IHS, The Institute for Human Services, Inc (PS) Rapid Triage and Intensive Service Coordination for Vulnerable Homeless	\$ 212,866
Kalihi-Palama Health Center Phase II Comprehensive Women and Children's Health Facility.	\$ 1,600,000
Nanakuli Hawaiian Homestead Community Association Agnes K. Cope Hawaiian Cultural Center.	\$ 1,000,000
Special Olympics Hawaii Special Olympics Sports Complex	\$ 1,000,000
The Alcoholic Rehabilitation Services of Hawaii Inc., dba Hina Mauka (PS) Case Management Services for LMI Homeless population who suffers from chronic substance abuse	\$ 250,000
Volunteer Legal Services Hawaii (PS) Homeless Legal Access Project	\$ 44,919
Waianae District Comprehensive Health and Hospital Board, Inc. Malama Recovery Building Renovation and Access	\$ 991,620
Women In Need (PS) WIN with IOP and Supportive Services	\$ 146,851
Young Women's Christian Association of Oahu (PS) Transitional Housing Services at YWCA Fernhurst	\$ 116,025

<b>CDBG - Alternate Projects</b>	<b>Recommended Amount</b>
Volunteer Legal Services Hawaii Homeless Legal Access Project	\$ 44,759
Windward Spouse Abuse Shelter Healing Families Broken By Violence 24/7	\$ 298,835
Parents and Children Together (PACT) Family Peace Center - Domestic Violence Services	\$ 236,969
Domestic Violence Action Center (DVAC) Specialized Services for Survivors of Domestic Violence	\$ 192,941

<b>HOME - Projects</b>	<b>Recommended Amount</b>
Artspace Projects, Inc. Ola Ka `Ilima Artspace Lofts	\$ 1,200,000
Department of Budget and Fiscal Services Program Administration	\$ 107,372
Department of Community Services DownPayment Loan Program	\$ 250,000
Department of Community Services Housing First Rental Assistance	\$ 1,200,000
Department of Community Services TBRA Program – Program Administration	\$ 167,952
Department of Community Services Tenant Based Rental Assistance Program	\$ 1,200,000
Hui Kauhale, Inc. Villages of Moa'e Ku - Phase Three	\$ 800,000
IHS, The Institute for Human Services, Inc. Clean & Sober Transitions Out of Homelessness	\$ 182,895

Exhibit A - FY 2016 Projects Recommended for Funding

<b>HOME - Alternate Projects</b>	<b>Recommended Amount</b>
IHS, The Institute for Human Services, Inc. Clean & Sober Transitions Out of Homelessness	\$ 151,593
Hawaii Community Development Board Mahinakai Affordable Rental Housing Project	\$ 1,600,000

<b>HOPWA - Projects</b>	<b>Recommended Amount</b>
Department of Community Services Program Administration	\$ 13,038
Gregory House Programs Financial Assistance and Support Services for Persons with HIV/AIDS	\$ 349,910
Life Foundation Support Services for Persons with HIV/AIDS	\$ 71,668

<b>ESG / Match - Projects</b>	<b>Recommended Amount</b>
Catholic Charities Hawaii Maililand Transitional Shelter / Rapid Re-Housing	225,000
Child and Family Services Domestic Abuse Shelters	48,000
Department of Community Services Program Administration / HMIS	67,642
Hale Kipa Emergency Youth Shelters	53,000
Housing Solutions Loliana and Vancouver House Transitional Shelters	80,000
IHS, The Institute for Human Services Sumner Shelter / Homeless Prevention and Rapid Re-Housing	404,000
Kalihi-Palama Health Center Homeless Prevention and Rapid Re-Housing	200,000
United States Veterans Initiative Hoptel / Prevention and Rapid Re-Housing	251,000
Windward Spouse Abuse Shelter Inc. Domestic Violence Shelter	25,000